

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, NOVEMBER 17, 2009***

Present: Selectmen Wes Moore, Michael Woodworth, and Rosanne Gilbert. Others present included: Chief Reed, Dave Mason, Fran Lane, Sue McKinnon,

Call to order: 6:25pm

At 6:25pm the meeting went into a non-public session per RSA 91-A:3 II for a personnel matter with Sue McKinnon. The meeting re-opened to the public at 6:30pm.

At 6:30pm the meeting went into a non-public session per RSA 91-A:3 II for a personnel matter regarding Chief Reed's contract negotiation. The meeting re-opened to the public at 6:50pm.

Rosanne informed the other Selectmen that she spoke with the Local Government Center and was advised that the Town may have one deputy treasurer. Cathy Rumford resigned as deputy treasurer. The Town extends its appreciation to Cathy for her hard work. Rosanne made a motion to appoint Dave Mason as deputy treasurer. Michael seconded the motion and the motion passed with all in favor. Dave will work with Don Doane, Treasurer to learn the ins and outs of the town's finances.

At 6:52pm the meeting returned to a non-public session per RSA 91-A:3 II to discuss a personnel matter with Chief Reed. The meeting re-opened to the public at 7:05pm.

Chief Reed discussed the following items with the Selectmen:

1. personnel policy changes
2. winter parking ban started November 15th – no on street parking between 11pm and 6am
3. the new cruiser is in service
4. the police department computers have been updated and are in service

The meeting went into a non-public session at 7:15pm per RSA 91-A3 II to discuss with Fran Lane the contract between the Town and Main Street Art. The meeting returned to a public session at 7:45pm.

A tax issue was discussed with Sue. The 2009 Tax Warrant was signed. One abatement was signed. Dave Mason's appointment as Deputy Treasurer was signed.

Checks were signed.

The town budget was discussed.

The Main Street Art contract was discussed. It was decided that the Board would postpone deliberation of the contract until the Main Street Art members are present.

The minutes of the November 19, 2009 meeting were accepted as amended.

At 8:30pm the meeting went into a non-public session per RSA 91-A: II to discuss Chief Reed's contract. The meeting re-opened to the public at 8:45pm.

The meeting adjourned at 8:45pm.

Respectfully submitted,

Nancy J. Spencer
Administrative Assistant